



12.01.2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Scrip Code: 532646/Uniply  
Sub: Corporate Governance Report

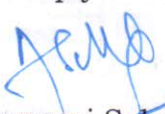
we hereby attached the Quarterly Compliance Report on Corporate Governance duly signed by the Company Secretary for the quarter ended 31.12.2015 as per the format issued by SEBI vide Circular No. CIR/CFD/CMD/5/2015 dated 24.09.2015 pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For Uniply Industries Limited

  
Antaryami Sahoo  
Company Secretary  
M No.ACS-30241



Encl: As above

CC TO:

*National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400 051.*

**Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**

**Name of the Company: M/s. Uniply Industries Limited**

**Quarter Ending on : 31<sup>st</sup> December, 2015**

I. Composition of Board of Directors								
Title (Mr./Mrs)	Name of the Directors	PAN/ DIN	Category (Chairperson/ Executive/ Non Executive/ Independent / Nominee)	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	No of Memberships in Audit /Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit /Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Keshav Kantamneni	AMKPK0279R/ 06378064	Executive	10.06.15	3 Years	1	NIL	NIL
Mr.	Sudhir Kumar Jena	AASPS2187G/ 00374925	Independent	01.04.14	5 Years	1	2	2
Mr.	Ramakanta Panda	BSXPP9852P/ 06641944	Independent	01.04.14	5 Years	1	2	NIL
Mr.	M.S Shaine	EGSPS4683F/ 06429415	Independent	01.04.14	5 Years	2	3	NIL
Mr.	Ramgopal Lakshmi Ratan	AACPL7593F/ 00400605	Independent	26.08.15	5 Years	1	NIL	NIL
Mr.	S. Srinivasan	ANDPS0802Q / 03175616	Independent	13.11.15	Up to next AGM	1	NIL	NIL
Mrs	K. Rajeswari	AXNPR0446D /06949264	Executive	26.08.20 15/08.12 .15(Resigned)	-	-	-	-
Mrs	Reena Bathwal	AEUPM2065H/ 07364532	Non Executive	11.12.15	Up to next AGM	1	NIL	NIL





## II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee)
1. Audit Committee	1. Mr. Sudhir Kumar jena.	Independent-Non Executive
	2. Mr. Ramakanta Panda	Independent-Non Executive
	3. Mr. M.S. Shaine	Independent-Non Executive
2. Stakeholder Relationship and Grievances Committee	1. Mr. Sudhir Kumar jena.	Independent-Non Executive
	2. Mr. Ramakanta Panda	Independent-Non Executive
	3. Mr. M.S. Shaine	Independent-Non Executive
3. Nomination & Remuneration Committee	1. Mr. Sudhir Kumar jena.	Independent-Non Executive
	2. Mr. Ramakanta Panda	Independent-Non Executive
	3. Mr. M.S. Shaine	Independent-Non Executive
4. Risk Management Committee	1. Mr. Sudhir Kumar jena.	Independent-Non Executive
	2. Mr. Ramakanta Panda	Independent-Non Executive
	3. Mr. M.S. Shaine	Independent-Non Executive

## II. Meetings of Board of Directors

Date of Meeting in the Previous Quarter	Date of Meeting in the relevant Quarter	Maximum gap between any two consecutive meeting (in number of days)
24.07.2015, 25.07.2015, 26.08.2015 and 03.09.2015	13.11.2015	91 days

## IV. Meeting of Committees

Date of Meeting of committee in the relevant Quarter	Whether requirement of Quorum Met	Date of Meeting of the Committee in the previous Quarter	*Maximum gap between any two consecutive meeting (in number of days)
13.11.2015-ACM	yes	24.07.2015-ACM	113 day



27.08.2015-SRGCM

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

ACM: Audit Committee Meeting

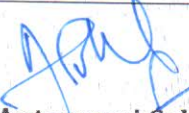
SRGCM: Stakeholder Relationship and Grievances Committee Meeting.

**V. Related Party Transactions**

Subject	Compliance status(YES/NO/NA)
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	
Whether details RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship Committee
  - d. Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The Meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2015.
5. The report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

  
**Antaryami Sahoo**  
Company secretary



Date: 12.01.2016

Place: Chennai